



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JULY 21, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Kirk Smith

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from June 16, 2014 Closed Session meeting (page 1)
- B. Minutes from June 16, 2014 Budget Work Session (pages 2-4)
- C. Minutes from June 16, 2014 Regular meeting (pages 5-15)
- D. Tax Releases and Refunds for June 2014 (pages 16-20)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing and approval of required documents for the \$9,000,000 Community College Bonds to acquire, construct and equip a new health science building for Central Carolina Community College (CCCC), the \$5,000,000 Community College Bonds to expand and renovate the veterinary medical technology facility, the \$4,000,000 Community College Bonds to expand and renovate the emergency services training center and various other main campus facilities at CCCC, and the \$5,000,000 Community College Bonds to expand and renovate the civic center and an existing building to be used as a business incubator for CCCC – John Crumpton (pages 21-37)

V. OLD BUSINESS

- A. DOT presentation for Hawkins Avenue and US #1 round-about – James Garner (page 38)
- B. Consider recommendation of the Planning Board in reference to the application by Connie & Judy Deal and Laws Family Trust to rezone 3 tracts of land totaling 3.125-acres located at 7273 Lemon Springs Road from Neighborhood Community (NC) district to Highway Commercial (HC) district – Althea Thompson (pages 39-44)

C. Consider board appointments for upcoming year – Gaynell Lee (pages 45-57)

VI. NEW BUSINESS

- A. Annual Report and funding request from Juvenile Crime Prevention Council – Pam Glover (pages 58-85)
- B. Addendum to FY 2015 Home and Community Care Block Grant – Debbie Davidson (pages 86-94)
- C. Purchase of replacement vehicle for COLTS – Debbie Davidson (pages 95-99)
- D. Report on 2014 County Employee Survey – Michael James (pages 100-105)
- E. Award of bids for resurfacing projects at Government Center and Courthouse – Larry Bridges (pages 106-110)
- F. Tax Collectors settlement and charge to collect 2015 taxes – Mary Yow (pages 111-116)
- G. Resolution Authorizing Sale of Private Property at 1626 Stonegate in the County of Lee - Kerry Schmid (pages 117-121)
- H. Approval of Forestry Services Contract with State of North Carolina – John Crumpton (pages 122-125)
- I. Voting delegate for NACC August conference in Buncombe County – John Crumpton (pages 126-127)
- J. Appointment of a Deputy Clerk for week of August 4, 2014 – John Crumpton (pages 128-129)
- K. Resolution for Building Reuse Grant for “Project Rainbow” – John Crumpton (pages 130-131)
- L. Budget Amendment # 07/21/14/01 - John Crumpton (pages 132-133)

VII. COUNTY MANAGER’S UPDATE

- A. Monthly Financial Report for month ending June 2014 – John Crumpton (pages 134-140)
- B. County Manager’s Monthly Report for July 2014 – John Crumpton (pages 141-175)

VIII. COMMISSIONERS’ COMMENTS

IX. CLOSED SESSION

- A. Closed Session to discuss matters relating to the location or expansion of a business in the area per N.C. General Statute §143-318.11 (a) (4)
- B. Closed Session to discuss a personnel matter per N.C. General Statute §143-318.11(a)(6)

ADJOURN